

**BOARD OF INVESTMENT TRUSTEES  
MONTGOMERY COUNTY EMPLOYEE RETIREMENT PLANS**

101 Monroe Street, 9<sup>th</sup> floor, Rockville, MD 20850

Friday, March 23, 2018

**OPEN SESSION**

**P R E L I M I N A R Y   A G E N D A**

- |       |   |          |                |
|-------|---|----------|----------------|
| 11:30 | Call to Order   |          | <i>Stelzer</i> |
| 11:30 | Consent Agenda<br><i>Approve items</i>  | Attach A |                |
|       | PROPOSED CLOSED SESSION for the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b) (5). |          |                |
| 12:45 | ESG Update  | Attach B |                |
| 1:00  | ADJOURN   |          | <i>Stelzer</i> |